

BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen

DATE: September 4, 2007

MEETING DATE: **September 14, 2007**

LOCATION: Holiday Inn City Centre (Ambassador Room)
100 W. 8th St.
Sioux Falls, SD
605-339-2000

MEETING TIME: **4:00 PM CT Business Meeting Convenes**

Agenda Item Number

- 1. Welcome new Board member, Dr. John Forrette**
- 2. Election of officers**
- 3. Reinstatement request**
- 4. Approval of the minutes from February 27, 2007**
- 5. FY Financial Update**
- 6. Complaints/Investigations #111**
- 7. NBPME Examination Part III and FYI Newsletter**
- 8. Any other business coming in between date of mailing and meeting**
- 9. Schedule next meeting**

Page (2)
Board Meeting Agenda
September 14, 2007

Overnight Reservation Information:

We have reserved (3) non-smoking sleeping rooms at the Holiday Inn for the nights of September 14,15, 2007.

Lonbaken
Skea
Tellinghuisen

Please call with your credit card number (605-339-2000) to reserve your room prior to 6:00PM on September 14th. Please remember to bring your state ID card.